

Removed: Maria Helena TRUJILLO MOLINA

Historical record: last active at 20.12.2023 18:17

List

Historical record: last active at 20.12.2023 18:17

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNT
Date of publication	31.12.2019

Names (2)

Last name/Name	TRUJILLO MOLINA
First name/Name	Maria Helena
Full name/Name	Maria Helena TRUJILLO MOLINA
Type	Name

Last name/Name	TRUJILLO MOLINA
First name/Name	Maria Elena
Full name/Name	Maria Elena TRUJILLO MOLINA
Type	Alias
Quality	Strong

Addresses (2)

Street	c/o HOTEL LA CASCADA S.A.
City	Girardot
Country	Colombia
Full address	c/o HOTEL LA CASCADA S.A., Girardot, Colombia

Street	c/o INVERSIONES Y REPRESENTACIONES S.A.
City	Medellin
Country	Colombia

Full address	c/o INVERSIONES Y REPRESENTACIONES S.A., Medellin, Colombia
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Birth data (1)

Place	Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 42875026
Country	Colombia

Historical data

No records

Updated: 25.04.2025. 06:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.